IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: Moore et al. § GROUP ART UNIT: Not Yet Assigned

FILED: September 5, 2003

INVENTION: Extruded Granola Process § EXAMINER: Not Yet Assigned

SERIAL No: Not Yet Assigned § ATTY FILE: CFLAY.00205

DECLARATION AND POWER OF ATTORNEY

As below-named inventors, we hereby declare that:

Our residence, post office address, and citizenship are as stated below next to our respective names.

We believe that we are the original and first, joint, and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention, design, or discovery entitled:

EXTRUDED GRANOLA PROCESS

the specification of which is attached hereto.

We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

We acknowledge the duty to disclose to the Office all information known to us to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, §1.56.

We hereby claim no foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate.

We hereby claim no foreign priority benefits under 35 U.S.C. § 120 of any United States application for patent.

We acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in §1.56 which became available between the filing date of any prior application(s) and the national or PCT international filing date of this application.

We hereby appoint Colin P. Cahoon, Registration No. 38,836, David W. Carstens, Registration No. 34,134, Duke W. Yee, Registration No. 34,285, Vincent J. Allen, Registration No. 45,514, Jeffrey G. Degenfelder, Registration No. 44,647, Betty G. Formby, Registration No. 36,536, Casey L. Griffith, Registration No. 47,610, Scott L. Harper, Registration No. 45,783, Patrick C.R.

Holmes, Registration No. 46,380, Cathrine K. Kinslow, Registration No. 51,886, Christopher P. O'Hagan, Registration No. 46,966, Stephen R. Tkacs, Registration No. 46,430, Stephen J. Walder, Registration No. 41,534, Chad E. Walter, Registration No. 54,625, William S. Wang, Registration No. 52,341 and Lisa L.B. Yociss, Registration No. 36,975, of the firm of Carstens, Yee & Cahoon, L.L.P., our attorneys/agents with full power of substitution and revocation, to prosecute this application, and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send all correspondence to:

Carstens, Yee & Cahoon, L.L.P.

P.O. Box 802334 Dallas, TX 75380

Direct telephone calls to:

(972) 367-2001

Attorney Docket No.:

CFLAY.00205

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first inventor:

Gary Steven Moore

Inventor's signature:

Date:

ember 7, 2003.

Residence/Mailing Address:

5308 Autumn Way McHenry, Illinois 60050

Residence Telephone:

847-497-9674

Citizenship:

United States.

Post Office Address:

Same as residence.

Full name of second inventor:	Susan L. Franz
Inventor's signature:	Susan L. France
Date:	Sentember 4, 2003.
Residence/Mailing Address:	55 South Hale Palatine, Cook County, Illinois 60067
Residence Telephone:	847-991-7056
Citizenship:	United States.
Post Office Address:	Same as residence.